

ILLINOIS FINANCE AUTHORITY
ROLL CALL
DECEMBER 8, 2020 QUORUM ROLL CALL

December 8, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler (Added)†
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
DECEMBER 8, 2020 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

December 8, 2020

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	NV	Wexler
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-1208-CF01
PRIVATE ACTIVITY BONDS - REVENUE BONDS
THE MCKINLEY FOUNDATION AT THE UNIVERSITY OF ILLINOIS
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 8, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-1208-CF02
PROPERTY ASSESSED CLEAN ENERGY BONDS - REVENUE BONDS
PETROS PACE FINANCE TITLING TRUST
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 8, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2020-1208-CF03
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A
 SUPPLEMENTAL TRUST INDENTURE RELATING TO ILLINOIS FINANCE AUTHORITY
 STUDENT HOUSING AND ACADEMIC FACILITY REVENUE BONDS (CHF-CHICAGO,
 L.L.C.-UNIVERSITY OF ILLINOIS AT CHICAGO PROJECT) SERIES 2017A AND
 TAXABLE SERIES 2017B; APPROVING CERTAIN OTHER RELATED DOCUMENTS;
 AND AUTHORIZING AND APPROVING CERTAIN RELATED MATTERS
 PASSED*

December 8, 2020

	15 YEAS	0 NAYS	0 PRESENT		
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2020-1208-CF04
 RESOLUTION AUTHORIZING THE AMENDMENT OF THE AMENDED AND RESTATED
 LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE
 BONDS, SERIES 2010A AND 2010B (SWEDISHAMERICAN HOSPITAL), THE
 SUBSTITUTION OF SECURITY FOR SUCH SERIES 2010A AND 2010B BONDS, THE
 EXECUTION OF AN ESCROW AGREEMENT RELATED TO AND DEFEASANCE OF THE
 ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2012
 (SWEDISHAMERICAN HOSPITAL) AND APPROVING RELATED MATTERS
 PASSED

December 8, 2020

14 YEAS	0 NAYS	0 PRESENT
Y Amaro †	Y Nava †	Y Tobon †
Y Beres †	Y Obernagel †	Y Wexler †
Y Fuentes †	Y O'Brien †	Y Wright †
NV Goetz	Y Poole †	Y Zeller †
Y Juracek †	Y Restituyo †	Y Chair Hobert †

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2020-1208-CF05
 RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF PRIVATE
 ACTIVITY VOLUME CAP IN THE AMOUNT OF \$120,000,000
 PASSED*

December 8, 2020

	15 YEAS	0 NAYS	0 PRESENT		
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2020-1208-EX06
RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE
AUTHORITY
PASSED

December 8, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ACCEPT THE FINANCIAL REPORTS FOR DECEMBER 8, 2020
APPROVED

December 8, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE AUTHORITY
FROM NOVEMBER 10, 2020
APPROVED

December 8, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR DECEMBER 8,
2020 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY
TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

December 8, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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